

**MINUTES OF THE  
SOMERS COUNTY WATER AND SEWER DISTRICT  
REGULAR MONTHLY MEETING  
August 11<sup>th</sup>, 2021**

The regular meeting of the Somers County Water and Sewer District was held on August 11<sup>th</sup>, 2021 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:07 pm. Present were Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator. Also present was Shari Johnson, engineer.

**APPROVAL OF MINUTES**

Margery pointed out a few punctuation errors that should be corrected.

Margery moved. Duane second.

Resolved to approve minutes of the July 7<sup>th</sup>, 2021 regular meeting.

All Aye.

**PUBLIC COMMENT:** None

**NEW BUSINESS:**

- A. **Engineer Report:** The tank is almost finished. It is undergoing water tests. We need to look into options for the old tank. The draw 4 packet for tank project bills was presented for approval.

Karen moved. Duane second.

Resolved to approve draw 4 for the water tank bills.

- B. **ARPA:** Fund list was distributed. The board talked of what to use funds for. One project would be the School Addition water line extension.

**OLD BUSINESS**

- A. **PIFs:** Tabled until we have more information.

- B. **Annexation Request:** Nothing new.

**Manager's Report:** Andy presented his monthly report as attached.

**Secretary's Report:** Financial statements for month ending July 31<sup>st</sup>, 2021 were presented.

**Bills:** Unpaid bills report was presented.

Karen moved. Margery second.

Resolved to pay the bills including a Valli/BDS bill that came in after the packets were prepared.

All Aye.

**Delinquent List:** Presented.

**Other Business:** The board talked about a letter to the community regarding the tank status and appreciation.

Margery moved to adjourn the meeting. Karen second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:15 pm.

Minutes approved at the September 8<sup>th</sup>, 2021 meeting:

  
\_\_\_\_\_  
President

Attest:

  
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Secretary